

**TIOGA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
January 22, 2024 7:00 p.m. Tioga Secondary Campus Library**

- I. Call to Order and Establish Quorum**
- II. Invocation and Pledge**
- III. Open Forum for Public Comments**
- IV. Board Appreciation Month Presentation(s)**
- V. Superintendent's Report**
 - A. TASB Insurance Visit to Closed Elementary Hallway & New Roof Claim at HS
 - B. Severe Weather Update and Status of Water Main Issues
 - C. Monthly Safety & Security Report
- VI. District Updates**
 - A. Instructional, Enrollment & Attendance Reports
- VII. Discussion and/or Action Items**
 - A. Public hearing of the Texas Academic Performance Reports (TAPR) from school year 2022-23
 - B. Finance, Lone Star Gov. Date, Audit/PEIMS Match Update - TEA Conservator, Dr. Karen Wiesman
 - C. Consider Annual HVAC Preventative Maintenance Proposals for District Facilities
 - D. Consider the calling of a May 4, 2024 School Board Election for Tioga ISD Board Member(s) Seat 2 (Dallas Slay), Seat 5 (Dugan Rainey) and Seat 6 (Stacy Price)
 - E. Consider the contract with Grayson County Elections for a school board member election to be held jointly with the City of Tioga on May 4, 2024 with a split cost for each entity
 - F. Review Grayson Central Appraisal District Updated Budget Allocation to Tioga ISD & New Board
 - G. Consider the 2023 Tax Roll Values from the Grayson Tax Assessor - Collector's Office
 - H. Review of the Texas Municipal Report for Tioga ISD and the Tioga ISD Public Facility Corporation
 - I. Consideration of Restructure/Refinance Options for 2019 Lease Revenue Bonds - Stifel Financial
 - J. Consideration of District Calendar Survey Results for 2024-25 from Community & Staff
 - K. Approve with a single motion the December check payments, bank financial reports, tax collections report and minutes from the previous meeting
- VIII. Open Forum for Public Comments**
- IX. Executive Session**

Executive Session: If during the course of the meeting covered by this agenda the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071

 - A. Ex-Employee/Personnel - Pending lawsuit against Tioga ISD from School Year 2021-22
 - B. Real Property Deliberations as it relates to the Refunding of 2019 Lease Revenue Bonds
 - C. Superintendent's Annual Evaluation for the last Calendar Year
- X. Action Regarding Matters Discussed in Executive Session**
- XI. Adjourn**



Josh Ballinger, Superintendent